ITMC
Monthly Meeting Agenda
January 4, 2012
Room 137, Capitol Building
8:30 – 11:00 a.m.

8:30 - 8:35	◆ Welcome and Introductions – Bill Hallinan, TRS
	Minutes Adoption, December 9, 2011 ** **Action Item** **
8:35 - 9:25	◆ Communities of Interest and Working Groups - AD Working Group – Stuart Fuller, SITSD - Future Working Groups – Bill Hallinan, MPERA
9:25 - 9:30	◆ State IT Strategic Planning – Pat Boles, SITSD
9:30 - 9:40	◆ Break
9:40 - 10:00	◆ Information Security Managers Group, Security Plan Templates – Jim Ashmore, SITSD
10:00 - 10:15	◆ SITSD Interconnection Security Agreement - Lynne Pizzini, SITSD
10:15 - 10:30	◆ Updates from State CIO - Dick Clark, SITSD
10:30 - 10:35	◆ Update for eGov Advisory Council
10:35 - 10:40	◆ Member Forum
	◆ Adjourn
	◆ Parking Lot (future agenda items) - Desktop Virtualization - Enterprise GIS Taskforce - PSTs - Email Archiving - Electronic Forms - Identity Management

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